



Chairman: Jay Stewart

Members: Ed Bedore, Ricardo Morales, Larry Ivory, Bill Black

## **AGENDA**

March 12, 2015

James R. Thompson Center, room 14-612, 100 West Randolph Street  
in Chicago and connected via video to  
401 S. Spring Street, CDB room in 349C in Springfield  
10:00 a.m.

- I. Organizational Issues of the Board
  - Minutes January 15, 2014
- II. Follow Up
  - Procurement Policy Board Rules
  - Certified Veteran Owned Businesses
  - ISU Lease #JR031809AA
- III. Central Management Services
  - Introduction: Acting Director Mr. Tom Tyrrell
  - Facilities
- IV. Lease Review
  - DES Lease 3530 – 837 South Westmore-Meyer Road in Lombard
  - DES Lease 5506 – 107 North 3<sup>rd</sup> Street in Quincy
- V. Board Policy Discussion
  - Amending Sole Source Procurements (CPO Matt Brown)
- VI. Legislation
- VII. Calendar of Future Meetings of the Board
  - April 9, 2015